

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086650

FILED
Apr 30, 2004
Secretary of State

Entity Name: NITE-SHIFT EMBROIDERY, INC.

Current Principal Place of Business:

1052 BRYMAWR BLVD
MARY ESTHER, FL 32569

New Principal Place of Business:

501 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

Current Mailing Address:

1052 BRYMAWR BLVD
MARY ESTHER, FL 32569

New Mailing Address:

501 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

FEI Number: 59-3742065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ANDREA F
1052 BRYN MAWR BLVD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

RAY, ANDREA F
501 MARY ESTHER BLVD.
MARY ESTHER, FL 32569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREA RAY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAY, BRENT T
Address: 1052 BRYMAWR BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: TDS () Delete
Name: RAY, ANDREA F
Address: 1052 BRYMAWR BLVD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAY, BRENT T
Address: 501 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: TDS (X) Change () Addition
Name: RAY, ANDREA F
Address: 501 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA RAY

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date